

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 5, 2001 - 6:00 P.M.**

Roll Call

Invocation: Reverend Dr. Keith L. Riddle, First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda: July 17, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***John Patrick Hall and Barbara Maglietta***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present plaques to the sponsors of ***The Philemon Bryan House*** paint project.
4. The Mayor and City Commissioners will recognize the City's donation of computers to the ***City of Fort Lauderdale Housing Authority***.
5. The Mayor and City Commissioners will present a Proclamation for ***National Breast Cancer Awareness Month, National Mammography Day, and Eckerd and Susan G. Komen Breast Cancer Foundation Free Mammography Screening Kickoff Day***.
6. The Mayor and City Commissioners will recognize the City's ***Outstanding Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Fall Carnival

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Our Lady Queen of Martyrs Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fall Carnival** to be held **Thursday, November 8, 2001 from 6:00 p.m. to 10:00 p.m.; Friday, November 9, 2001 from 5:00 p.m. to 11:00 p.m.; Saturday, November 10, 2001 from 12:00 noon to 11:00 p.m.; and Sunday, November 11, 2001 from 12:00 noon to 10:00 p.m.**; and further authorizing the closing of S.W. 11 Court (Happy Hoyer Street) from S.W. 27 Avenue to S.W. 28 Avenue from 9:00 a.m. Monday, November 5, to 5:00 p.m. Monday, November 12, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1180 from City Manager.

CONSENT AGENDA

Event Agreement – Beach Council/Young Professionals 5K Race

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Chamber of Commerce** to indemnify, protect, and hold harmless the City from any liability in connection with the **Beach Council/Young Professionals 5K Race** to be held **Friday, October 5, 2001 from 5:00 p.m. to 11:00 p.m.** at Birch State Park, with post-race activities taking place in front of the Parrot Lounge; and further authorizing the closing of Sunrise Lane from the north end of the Parrot Lounge at 911 Sunrise Lane to N.E. 9 Street from 12:00 noon to 12:00 midnight.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1179 from City Manager.

Event Agreement – 19th Annual Halloween Costume Contest and Party

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Roscoe, LLC d/b/a Shooters** to indemnify, protect, and hold harmless the City from any liability in connection with the **19th Annual Halloween Costume Contest and Party** to be held **Wednesday, October 31, 2001 from 6:00 p.m. to 12:00 midnight**; and further authorizing the closing of 100 yards on N.E. 32 Avenue, from the south edge of the Shooters valet/BridgeSide Place valet entrance to the south edge of the Shooters/Bootlegger property line, from 8:00 a.m. Wednesday, October 31 to 11:00 a.m. Thursday, November 1, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1359 from City Manager.

**Agreement – Pyramid Entertainment Groups of New York -
Performance by Ike Turner at the 2001 Sound Advice Blues Festival**

(M-4)

A motion authorizing the proper City officials to execute an agreement with Pyramid Entertainment Groups of New York in the amount of \$17,500 for the performance by Ike Turner at the 2001 Sound Advice Blues Festival on November 2, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1235 from City Manager.

**Sponsorship Agreement – Junior League of
Greater Fort Lauderdale – Playground at Holiday Park**

(M-5)

A motion authorizing the proper City officials to execute an agreement with the Junior League of Greater Fort Lauderdale to sponsor the playground at Holiday Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1174 from City Manager.

CONSENT AGENDA

Agreement – Peter Bernath, Inc. – Aikido Classes at Holiday Park Activity Center (M-6)

A motion authorizing the proper City officials to execute an agreement with Peter Bernath, Inc. from October 1, 2001 to September 30, 2003 to conduct Aikido classes at the Holiday Park Activity Center.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1323 from City Manager.

Agreement – Mark Roberts – Yoga Classes at Holiday Park Activity Center (M-7)

A motion authorizing the proper City officials to execute an agreement with Mark Roberts from October 1, 2001 to September 30, 2003 to conduct Yoga classes at the Holiday Park Activity Center.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1322 from City Manager.

**Agreement – Broward County R. C. Race Club, Inc. –
Radio Operated Auto Racing at Mills Pond Park** (M-8)

A motion authorizing the proper City officials to execute a one-year agreement with Broward County R. C. Race Club, Inc. to conduct radio-operated auto racing at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1247 from City Manager.

Agreement – Gold Coast Ski Club – Water-Skiing Activities at Mills Pond Park (M-9)

A motion authorizing the proper City officials to execute a one-year agreement with the Gold Coast Ski Club, Inc. to conduct water-skiing activities at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 01-921 from City Manager.

FY 2000/2001 Budget Amendment (M-10)

A motion approving the amendment to the FY 2000/2001 budget to reflect increased expenditures.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1249 from City Manager.

CONSENT AGENDA

**Agreement – First United Methodist Church of
Fort Lauderdale, Inc. – Enforcement of Church Parking Lot**

(M-11)

A motion authorizing the proper City officials to execute an agreement with First United Methodist Church of Fort Lauderdale, Inc. for the City to meter and enforce the Church's parking lot and share in the resulting revenues.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1169 from City Manager.

Disbursement of Funds – O. R. No. 99-74379 - \$1,235.27 U. S. Currency

(M-12)

A motion authorizing the equitable disbursement of funds, with each of the 16 participating agencies to receive \$77.20.

Recommend: Motion to approve.

Exhibit: Memo No. 01-8-8 from City Attorney.

**Contract Award – Siga, Inc. – Projects 10201,
10208 and 10204 – The Landings, Riviera Isles and
Laudergate Isles Neighborhood Capital Improvement Projects (NCIP)**

(M-13)

A motion authorizing the proper City officials to execute an agreement with Siga, Inc. in the amount of \$46, 058 for the following three NCIP projects: The Landings flag pole and electrical light system project; Riviera Isles electrical gate arm and landscaping project; and Laudergate Isles electric gate arm and brick paver project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1170 from City Manager.

**Amendment to Florida Submerged Land Lease – Board of Trustees
of the Florida Internal Improvement Trust Fund – Las Olas Municipal Marina**

(M-14)

A motion authorizing the proper City officials to execute a lease amendment to the sovereign submerged lands with the Board of Trustees of the Florida Internal Improvement Trust Fund for the Las Olas Municipal Marina.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1300 from City Manager.

CONSENT AGENDA

Dockage Use Agreement – Marine Industries Association of South Florida, Inc. (MIA) and Yachting Promotions, Inc. – Use of Las Olas Municipal Marina for the 2001 Fort Lauderdale International Boat Show (M-15)

A motion authorizing the proper City officials to execute a dockage use agreement with the Marine Industries Association of South Florida, Inc. and Yachting Promotions, Inc. for use of the Las Olas Municipal Marina in connection with the 2001 Fort Lauderdale International Boat Show.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1173 from City Manager.

Dock Lease Agreement – Searock, Inc. d/b/a Allied Marine Group (M-16)

A motion authorizing the proper City officials to execute a lease agreement with Searock, Inc. d/b/a Allied Marine Group for 650 lineal feet of dockage on the New River (slip numbers 1-6 and 7-14) for a term of October 1, 2001 through September 30, 2002.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1167 from City Manager.

Acceptance of Counteroffer – Housing Authority of the City of Fort Lauderdale – Purchase of Lakeview Gardens Apartments (M-17)

A motion authorizing acceptance of a counteroffer by the Housing Authority of the City of Fort Lauderdale on the proposed purchase of the Lakeview Gardens Apartments and further authorizing execution of an agreement for the purchase and sale of Lakeview Gardens Apartments with a closing date eighteen (18) months from the effective date of the agreement and an “escape clause,” which expires eight (8) months after the effective date.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1306 from City Manager.

Task Order – Keith and Schnars (Professional General/Civil Engineering Consultant Services) - Project 10253 – Holiday Park Gymnasium Air Conditioning System (M-18)

A motion authorizing the proper City officials to execute Task Order with Keith and Schnars in the amount of \$39,720 for architectural, structural, and electrical design services for the installation of an air conditioning system at the Holiday Park Gymnasium.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 01-1272 from City Manager.

CONSENT AGENDA

**Transfer from Law Enforcement Trust Fund (LETf) –
Cash Match for the FY 1997 Local Law Enforcement Block Grant**

(M-19)

A motion authorizing the transfer of \$5,495.50 from LETf 104 to the grant account Fund 129, Miscellaneous Grants (GLLEBG9) effective September 9, 2001, the pay for the remainder of the cash match due for the FY 1997 Local Law Enforcement Block Grant program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1135 from City Manager.

**Grant Acceptance – Florida Department of Law Enforcement (FDLE) –
FY 2001/2002 Parents and Children Coming Together (PACT) Program**

(M-20)

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$44,242 for the PACT Program effective October 1, 2001; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: Total project cost \$58,989 as follows (\$44,242 from FDLE and \$14,747 cash match from Broward County United Hearing and Deaf Services, Inc.).

Recommend: Motion to approve.

Exhibit: Memo No. 01-1140 from City Manager.

**Grant Acceptance and Transfer from Law Enforcement Trust Fund
(LETf) - Florida Department of Law Enforcement (FDLE) – “Club Drug” Project**

(M-21)

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$75,000 from FDLE in support of the “Club Drug” project; further authorizing the proper City officials to execute all documents necessary to accept such grant funds; and further authorizing the transfer of \$25,000 from LETf 107 to Fund 129, Miscellaneous Grants, to be used as a cash match.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1139 from City Manager.

CONSENT AGENDA

**Grant Acceptance and Transfer from Law Enforcement
Trust Fund (LETF) - Florida Department of Community Affairs
(DCA) - FY 2001/2002 Friends and Families Program; and Agreements
with Mount Olive Baptist Church and Fourth Avenue Church of God**

(M-22)

A motion authorizing the proper City officials to accept grant funds from DCA in the amount of \$67,500 in support of the FY 2001/2002 Friends and Families Program; authorizing the proper City officials to execute all documents necessary to accept such grant funds; authorizing the transfer of \$30,000 from LETF 04 to Fund 129, Miscellaneous Grants, to be used as a cash match; and further authorizing the proper City officials to execute agreements with the Mount Olive Baptist Church and Fourth Avenue Church of God to implement and operate such program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1136 from City Manager.

**Grant Acceptance – Florida Department of Transportation (FDOT)
Federal Highway Safety Funding – Aggressive Driving Prevention Program**

(M-23)

A motion authorizing the proper City officials to accept grant funds from FDOT Federal Highway Safety Funding Grant in the amount of \$58,875 in support of the Aggressive Driving Prevention Program; and further authorizing the proper City officials to execute all documents necessary to accept and expend such funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1222 from City Manager.

**Grant Acceptance – Florida Department of
Children and Families (DCF) – Refugee Services Office Grant**

(M-24)

A motion authorizing the proper City officials to accept grant funds from DCF in the amount of \$276,919 in support of the Refugee Services Office Grant; and further authorizing the proper City officials to execute all documents necessary to accept and expend such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1142 from City Manager.

CONSENT AGENDA

**Grant Acceptance – Florida Motor Vehicle Theft Authority –
FY 2001/2002 Police Officer Auto Theft Training Program (POATTP) (M-25)**

A motion authorizing the proper City officials to accept grant funds from the Florida Motor Vehicle Theft Authority in the amount of \$5,400 in support of the POATTP; and further authorizing the proper City officials to execute all documents necessary to accept and expend such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1231 from City Manager.

**Grant Acceptance – Florida Motor Vehicle Theft Authority –
FY 2001/2002 Tactical Auto Theft Unit (Project TATTOO) (M-26)**

A motion authorizing the proper City officials to accept grant funds from the Florida Motor Vehicle Theft Authority in the amount of \$68,432 in support of Project TATTOO; and further authorizing the proper City officials to execute all documents necessary to accept and expend such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1230 from City Manager.

**Grant Acceptance; Interagency Agreements - Mount Olive Baptist Church
and Fourth Avenue Church of God; and Transfer from Law Enforcement
Trust Fund (LEFT) – Florida Department of Law Enforcement (FDLE) –
FY 2001/2002 Youth Motivation Program an Alternative to Suspension (YMP) (M-27)**

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$28,000 in support of the YMP Program; further authorizing the proper City officials to execute all documents necessary to accept and expend such grant funds; further authorizing the transfer of \$60,000 from LETF Fund 07 to Fund 129 effective October 1, 2001; and further authorizing the proper City officials to execute interagency agreements with Mount Olive Baptist Church and Fourth Avenue Church of God.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1138 from City Manager.

CONSENT AGENDA

**Sixth Amendment to the Interlocal Agreement –
Broward County - Resource Recovery Board – Solid Waste Disposal Services (M-28)**

A motion authorizing the proper City officials to execute the sixth amendment to the interlocal agreement with Broward County for solid waste disposal services.

Recommend: Motion to approve.
Exhibit: Memo No. 01-952 from City Manager.

**Task Order No. 01-11 – Hazen and Sawyer – Project 9918 -
Consumptive Use Permit Compliance Saltwater Intrusion Monitoring Network (M-29)**

A motion authorizing the proper City officials to execute Task Order No. 01-11 with Hazen and Sawyer in the amount of \$155,500 for the development and implementation of a Saline Intrusion Monitoring Program (SALT).

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1316 from City Manager.

**Task Order – Carr Smith Corradino –
Project 10222 – City Park Garage Rehabilitation (M-30)**

A motion authorizing the proper City officials to execute a task order with Carr Smith Corradino in the amount of \$23,428.96 for the City Park Garage rehabilitation.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1271 from City Manager.

**Task Order – CH2M Hill – Project 10171 –
S.W. 4 Avenue Forcemain Directional Drill (M-31)**

A motion authorizing the proper City officials to execute a task order with CH2M Hill in the amount of \$94,200 for the design and construction of the S.W. 4 Avenue forcemain directional drill.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1303 from City Manager.

CONSENT AGENDA

Authorization to Negotiate with Top Ranked Firm – CH2M Hill – Project 10365 – Professional Program Management Services – Water and Wastewater Master Plan (M-32)

A motion approving the Committee's ranking and authorizing the proper City officials to commence contract negotiations with the top ranked firm, CH2M Hill, for professional program management services for the Water and Wastewater Master Plan capital improvement plan.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1290 from City Manager.

Change Order No. 1 – Majestic Group Enterprises, Inc. – Project 10168 – Lauderdale Manors Swale Improvements, Phase II (M-33)

A motion authorizing the proper City officials to execute Change Order No. 1 with Majestic Group Enterprises, Inc. in the amount of \$10,440 for construction of sidewalks in connection with the Lauderdale Manors Swale Improvements, Phase II project.

Funds: See Change Order

Recommend: Motion to approve.
Exhibit: Memo No. 01-1267 from City Manager.

Change Order No. 4 – Man-Con, Inc. – Project 10335 - Reconstruction of Sanitary Sewer Lateral at 5300 N.W. 12 Avenue (M-34)

A motion authorizing the proper City officials to execute Change Order No. 4 with Man-Con, Inc. in the amount of \$17,639.03 for reconstruction of a sanitary sewer lateral located at 5300 N.W. 12 Avenue under the annual contract for sanitary and storm sewer repairs.

Funds: See Change Order

Recommend: Motion to approve.
Exhibit: Memo No. 01-1070 from City Manager.

Change Order No. 1 – Subaqueous Services, Inc. – Project 10118 – Navigational Dredging of the North Fork New River (M-35)

A motion authorizing the proper City officials to execute Change Order No. 1 with Subaqueous Services, Inc. in the amount of \$167,000 for additional work related to the dredging of the North Fork New River.

Funds: See Change Order

Recommend: Motion to approve.
Exhibit: Memo No. 01-1277 from City Manager.

CONSENT AGENDA

Change Order No. 2 –

Omega Contracting, Inc. – Project 10046 – Harbor Inlet Neighborhood

(M-36)

A motion authorizing the proper City officials to execute Change Order No. 2 with Omega Contracting, Inc. in the amount of \$83,887.55 for additional work in the Harbor Inlet neighborhood.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 01-1279 from City Manager.

Installation of Speed Humps –

N.E. 22 Avenue, S.E. 10 Avenue and N.E. 60 Street

(M-37)

A motion authorizing the installation of speed humps as follows: N.E. 22 Avenue (N.E. 56 Street to Imperial Point Drive); S.E. 10 Avenue (S.E. 15 Street to S.E. 12 Street); and N.E. 60 Street (N.E. 15 Avenue to N.E. 18 Avenue).

Recommend: Motion to approve.

Exhibit: Memo No. 01-1335 from City Manager.

Broward County –

Homeless Assistance Center (North Site) – Extension of Completion Date

(M-38)

A motion approving the extension of the completion date for the deadline of the opening of the North Site Homeless Assistance Center to August 1, 2002; and further recommending a daily penalty of \$3,000 be assessed against Broward County for delays beyond the proposed extended deadline.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1178 from City Manager.

Lease Agreement – Ocean Bistro, Inc. – Birch Road/Alhambra Parking Lot

(M-39)

A motion authorizing the proper City officials to execute a lease agreement with Ocean Bistro, Inc. for use of the Birch Road/Alhambra Parking Lot.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1268 from City Manager.

PURCHASING AGENDA

Bid 762-7421 – Contract Amendment, 16 Sanitation Refuse Vehicles

(Pur-1)

Contract amendment to existing contract to add sixteen sanitation refuse vehicles is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidders: First Vehicle Services, Inc.
Fort Lauderdale, FL
Amount: \$ 511,675.00 (2/1/02 – 1/31/03)
\$ 42,640.00/month (2/1/03 – 9/30/03)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1192 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the contract amendment.

Bid 312-8527 – Replace Car/Van/Light Truck Drive-Thru Wash

(Pur-2)

An agreement to purchase and install a replacement car/van/light truck drive-thru wash machine is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: Wash Plus, Inc.
Amount: \$ 32,950.00
Bids Solicited/Rec'd: 20/4
Exhibits: Memorandum No. 01-1246 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 512-8493/State – Helpdesk Software, Maintenance and Support

Pur-3)

An agreement to purchase helpdesk software system, licenses, extended maintenance, support and related hardware is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidder: DKSystems, Inc.
Chicago, IL
Amount: \$ 67,160.00
12,514.00 (other vendors)
\$ 79,674.00 (estimated)
Bids Solicited/Rec'd: 17/9 with 8 no bids
Exhibits: Memorandum No. 01-1217 from City Manager

The Purchasing Division recommends award from the lowest responsive and responsible bidder and Florida State Contract with a transfer of \$ 22,160 from Police Project P00456.326 to Computer Software (ADM020201-6405).

PURCHASING AGENDA

RFP 512-8498 – State Legislative Lobbyist Services

(Pur-4)

A two year contract for state legislative lobbyist services is being presented for approval by the City Manager's Office.

Low Responsible Bidder:	Skelding & Cox Tallahassee, FL
Amount:	\$ 55,000.00
Bids Solicited/Rec'd:	85/6
Exhibits:	Memorandum No. 01-1292 from City Manager

The Purchasing Division recommends award to the first ranked proposer.

Bid 762-7421 – Streetlight Fixtures

(Pur-5)

An agreement to purchase streetlight fixtures is being presented for approval by the Administrative Services, Central Stores Division.

Low Responsible Bidders:	Torres Electrical Supply (MBE) Stuart, FL
Amount:	\$ 25,965.00
Bids Solicited/Rec'd:	19/7 with 1 no bid
Exhibits:	Memorandum No. 01-1313 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 772-7710 – Renew Grants Management Services

(Pur-6)

One year contract renewal for Grants Management Services is being presented for approval by the Parks & Recreation Department.

Low Responsible Bidders:	Stan A. Hemphill Plantation, FL
Amount:	\$ 70,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1176 from City Manager

The Purchasing Division recommends renewal of contract.

PURCHASING AGENDA

Bid 412-8528 – Two Year Contract, Wellfield Mowing Services

(Pur-7)

Two year contract for wellfield mowing services is being presented for approval by the Parks & Recreation Department.

Low Responsible Bidders: R.S. Young
Pompano Beach, FL
Amount: \$ 56,880.00
Bids Solicited/Rec'd: 31/9 with 4 no bids
Exhibits: Memorandum No. 01-1309 from City Manager

The Purchasing Division recommends award to the lowest responsive and responsible bidder.

Bid 492-8139 – Contract Extension, Boat Maintenance

(Pur-8)

A one year contract extension to provide boat maintenance is being presented for approval by the Police Department.

Low Responsible Bidders: Joel's Outboard Service, Inc.
Fort Lauderdale, FL
Amount: \$ Per Unit Pricing
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1165 from City Manager

The Purchasing Division recommends the contract extension.

Proprietary – Maintenance, Gas Chromatographs & Mass Spectrometer

(Pur-9)

One year annual maintenance contract for two Varian gas chromatographs and one Varian mass spectrometer is being presented for approval by the Public Services Department.

Low Responsible Bidders: Varian, Inc.
Walnut Creek, CA
Amount: \$ 10,670.40
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1265 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Bid 682-7910 – Increase Encumbrance for Anhydrous Ammonia

(Pur-10)

A change order to increase encumbrance for anhydrous ammonia is being presented for approval by the Public Services Department

Low Responsible Bidder:	Tanner Industries, Inc. Southampton, PA
Amount:	\$ 4,811.88
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1264 from City Manager

The Purchasing Division recommends change order approval.

Repair of Effluent Pump No. 5

(Pur-11)

The repair of Effluent Pump No. 5 is being presented for approval by the Public Services Department.

Low Responsible Bidder:	FGM Electric Hollywood, FL
Amount:	\$ 13,879.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1185 from City Manager

The Purchasing Division recommends to approve award as presented.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Approval of Mediated Settlement Agreement
as Recommended by Special Master in the
Dispute Resolution – Luxury Resorts International
(The Atlantic, formerly known as Marquis Hotel) (PZ Case No. 26-R-99)**

(M-40)

A motion approving a mediated Settlement Agreement as recommended by the Special Master in Dispute Resolution of a denial of an amendment to a site plan in PZ Case No. 26-R-99 on March 15, 2001 located at 607 Fort Lauderdale Beach Boulevard (The Atlantic, formerly known as "Marquis Hotel").

Recommend: Introduce motion.

Exhibit: Memo No. 01-1295 from City Manager.

Note: The Mayor will announce that any member of the public desiring to speak on this issue may be heard.

Settlement of Auto Liability File No. VA GL 98-750 (Jill Markham)

(M-41)

A motion authorizing the settlement of Auto Liability File No. VA GL 98-750 (Jill Markham) in the amount of \$30,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-984 from City Manager.

Settlement of General Liability File No. GL 99-049B (Mark Gianassi)

(M-42)

A motion authorizing the settlement of General Liability File No. GL 99-049B (Mark Gianassi) in the amount of \$44,500.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1296 from City Manager.

PUBLIC HEARINGS

**Proposal for One-Way Roads Adjacent to
Virginia Young Park and Hector Park – Rio Vista Neighborhood**

(PH-1)

A public hearing to consider a proposal to make certain roads one way in the Rio Vista Neighborhood, adjacent to Virginia Young Park and Hector Park. Notice of public hearing was published August 22 and 31, 2001.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 01-1333 from City Manager.

**Vacate a Portion of S.W. 18 Court -
City of Fort Lauderdale (PZ Case No. 26-P-01)**

(PH-2)

At the August 15, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 7-0. Notice of public hearing was published August 24 and 31, 2001.

Applicant: City of Fort Lauderdale/Engineering Services
Request: Vacate a portion of S.W. 18 Court
Location: S.W. 18 Court between S.W. 1 Avenue and the Florida East Coast Railway

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-1286 from City Manager.

**Vacate a Portion of S.W. 17 Avenue -
City of Fort Lauderdale/River Oaks Civic Association (PZ Case No. 9-P-01)**

(PH-3)

At the August 15, 2001 Planning and Zoning Board meeting, the following application was **denied** by a vote of 3-5. Notice of public hearing was published August 24 and 31, 2001.

Applicant: City of Fort Lauderdale/River Oaks Civic Association
Request: Vacate a portion of S.W. 17 Avenue
Location: S.W. 17 Avenue between S.W. 20 Street and S.W. 21 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-1025 from City Manager.

PUBLIC HEARINGS

Public Purpose Use/Site Plan Approval/CF -

City of Fort Lauderdale – Woodlawn Cemetery (PZ Case No. 74-R-01)

(PH-4)

At the July 18, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Notice of public hearing was published August 24 and 31, 2001.

Applicant: City of Fort Lauderdale/Public Services
Request: Public purpose use/site plan approval/CF
Location: 1901 N.W. 19 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 01-1164 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amendment to

Cable System Franchise Agreement – RCN Telecom Services, Inc.

(PH-5)

A public hearing to consider an ordinance pursuant to Sections 8.15 and 8.17 of the Charter of the City, amending the cable system franchise with RCN Telecom Services, Inc. to extend deadlines for construction of the cable system and institutional network and for local programming financial support, and authorizing the proper City officials to execute a first amendment to franchise agreement with RCN Telecom Services, Inc. Notice of public hearing was published May 24 and 31, 2001. On June 5, 2001, first reading was deferred to September 5, 2001 by a vote of 5-0.

Recommend: Motion to defer first reading to January 23, 2002 at 6:00 p.m.

Exhibit: Memo No. 01-1165 from City Manager; and
Memo No. 01-839 from City Manager.

Proposed Temporary Street Closures –

**N.W. 1 Avenue, N.W. 2 Avenue, N.W. 3 Avenue, N.W. 4 Avenue,
N.W. 7 Street and N.W. 8 Street – Flagler Heights/Progresso Neighborhood**

(PH-6)

A public hearing to consider the temporary closure of the following streets. Notice of public hearing was published August 22 and 31, 2001.

N.W. 1 Avenue, just south of Sunrise Boulevard
N.W. 2 Avenue, just south of Sunrise Boulevard
N.W. 3 Avenue, just south of Sunrise Boulevard
N.W. 4 Avenue, just south of Sunrise Boulevard
N.W. 7 Street, between N.W. 4 Avenue and N.W. 5 Avenue
N.W. 8 Street, between N.W. 4 Avenue and N.W. 5 Avenue

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 01-1282 from City Manager.

PUBLIC HEARINGS

**Proposed Use of
FY 2001-2003 Local Law Enforcement Block Grant (LLEBG) Funds**

(PH-7)

A public hearing to consider the proposed use of LLEBG funds in the amount of \$640,000 for the period of October 1, 2001 through September 30, 2003; and authorizing for the proper City officials to execute all documents necessary to accept such funds. Notice of public hearing was published August 24 and 31, 2001.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 01-1205 from City Manager.

ORDINANCES

Amend Chapter 8 – “Boats, Docks, Beaches and Waterways” – Delete Mayan Lake as a Watersports Activities Area

(O-1)

An ordinance amending Chapter 8 entitled “Boats, Docks, Beaches and Waterways,” of the Code of Ordinances by amending Code Section 8-166 thereof deleting Mayan Lake as a Watersports Activities Area. Notice of proposed ordinance was published August 26, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1106 from City Manager.

Amend Chapter 25 – “Streets and Sidewalks” – Cable Television Systems – Compliance with Florida Communications Services Tax Simplification Law

(O-2)

An ordinance amending Article X entitled “Cable Television Systems,” of Chapter 25 of the Code of Ordinances to provide for amendments necessary for compliance with the Florida Communications Services Tax Simplification Law. Notice of proposed ordinance was published August 26, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1310 from City Manager.

Amend Chapter 24 – “Solid Waste” – Sanitation Rate Structure and Rate Adjustments – FY 2001/2002

(O-3)

An ordinance amending Chapter 24 entitled “Solid Waste,” of the Code of Ordinances to increase the amount charged for unlawful accumulations of solid waste as provided in Section 24-7(c) to adjust the rate schedule provided in Section 24-47 for garbage and trash collection and disposal service, to delete Section 24-48 pertaining to refuse container replacement and maintenance fees, and to revise Section 24-49 pertaining to payment in conjunction with the rate schedule adjustment. Notice of proposed ordinance was published August 26, 2001.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1075 from City Manager.

Amend Chapter 20 – General Employees Retirement System – Pension Benefits for Employees

(O-4)

An ordinance amending Sections 20-17, 20-109 and 20-110 of the Code of Ordinances respecting the General Employees Retirement System by revising definitional terms, modifying normal retirement date for Group I members, clarifying early retirement as occurring prior to normal retirement, increasing the accrual rate for Group I members, clarifying service retirement for Group II members, providing vesting as applicable to termination of employment on or before normal retirement date, and providing for an effective date. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1328 from City Manager.

RESOLUTIONS

Vacate Utility Easements – James Kane, Trustee (DRC Case No. 9-M-01)

(R-1)

A resolution authorizing the vacation of the following two utility easements:

Applicant: James Kane, Trustee
Request: Vacate utility easements
Location: 617 S.W. 3 Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1262 from City Manager.

Plat Approval – “Whiddon/Ergon Plat II”

(also known as Sovereign IV” – Sunair Electronics Inc. (PZ Case No. 22-P-01)

(R-2)

At the Planning and Zoning Board regular meeting on July 18, 2001, it was recommended by a vote of 8-0 that the following application be approved.

Applicant: Sunair Electronics Inc.
Request: Plat approval – “Whiddon/Ergon Plat II”
Location: South of S.W. 28 Street, between S.W. 3 and 4 Avenues

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1287 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amend an Approved Site Plan Level IV/PRD –

Transwestern Beach Place, LLC – Beach Place (PZ Case No. 66-R-01)

(R-3)

At the Planning and Zoning Board regular meeting on July 18, 2001, it was recommended by a vote of 7-1 that the following application be approved.

Applicant: Transwestern Beach Place, LLC
Request: Amend an approved site plan level IV/PRD
Location: 17 South Fort Lauderdale Beach Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1234 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Street Name Addition –

N.W. 21 Avenue/N.W. 23 Avenue to be also known as Eula Johnson Avenue

(R-4)

A resolution requesting that the length of N.W. 21 Avenue/N.W. 23 Avenue between N.W. 19 Street and Sunrise Boulevard also be known as Eula Johnson Avenue. (Requested by Commissioner Moore)

Recommend: Introduce resolution.

RESOLUTIONS

Increase Scope of Services – Troutman Sanders, LLP – Project 9325 – Peele Dixie Wellfield

(R-5)

A resolution authorizing additional services for Troutman Sanders, Special Counsel, for the remediation of the Peele Dixie Wellfield, in an amount not to exceed \$50,000.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1311 from City Manager.

Demolition of Buildings

(R-6)

At its January 20, 2000 and July 19, 2001 meetings, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following buildings and assess the properties with associated costs.

1. 350 S.W. 27 Avenue (shelter structure over sewage lift station)
2. 1709 Davie Boulevard
3. 2324 N.W. 6 Place
4. 2500 West Broward Boulevard (guard shack)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1233 from City Manager.

Lot Clearing and Cleaning Charges

(R-7)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1289 from City Manager.

Building Board-Up and Securing Charges

(R-8)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1196 from City Manager.

RESOLUTIONS

**Executive Airport –
Parcel 15 McCaulay Investments Corporation Lease Amendment**

(R-9)

A resolution amending the lease for Parcel 15 to add approximately 6,125 square feet to the leasehold at a rent increase of \$0.18 per square foot; to revise the fuel flowage fee schedule; to remove the provision that prohibits this lessee from fueling aircraft located on the U. S. Customs Ramp; and to remove the provision requiring a fee of one percent (1%) of net receipts of aircraft sales be paid to Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1117 from City Manager.

**Executive Airport –
Assignment of Ben-Air, Inc. Lease Parcel 2A to S & J Enterprises, Inc.**

(R-10)

A resolution authorizing the proper City officials to consent to the assignment of lease for Parcel 2A from Ben-Air, Inc. to S & J Enterprises, Inc.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1197 from City Manager.

**Executive Airport –
Renewal of Existing Air Traffic Control Tower (ATCT) Lease**

(R-11)

A resolution authorizing the proper City officials to execute the updated ATCT lease agreement.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1198 from City Manager.

**Transfer of General Fund Contingencies - Lift-Up Davie Boulevard –
Group Supporting Annexation into the City of Fort Lauderdale**

(R-12)

A resolution approving the payment of \$10,000 (\$5,000 from General Fund Contingencies) to Lift-Up Davie Boulevard to inform the unincorporated registered voters of the Riverland and Melrose Park area neighborhoods about the benefits of joining the City of Fort Lauderdale.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1039 from City Manager.

RESOLUTIONS

**Amendment to Agreement – Florida Department of
Environmental Protection (DEP) – Earl Lifshey Ocean Access Park** (R-13)

A resolution authorizing the proper City officials to execute an agreement with the Florida DEP for reimbursement of \$100,000 to the City in connection with the Earl Lifshey Ocean Access Park project.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1223 from City Manager.

**Grant Application –
Florida Department of Environmental Protection (DEP), Land and Water
Conservation Fund – Renovations for Joseph C. Carter Park (Project 15160)** (R-14)

A resolution authorizing the proper City officials to apply for a grant in the amount of \$150,000 from the Florida DEP, Land and Water Conservation Fund, for renovations at Joseph C. Carter Park. (Also see Item R-15 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1225 from City Manager.

**Grant Application – Florida Department of
Environmental Protection (DEP), Florida Recreation Development
Assistance Program – Renovations for Joseph C. Carter Park (Project 15160)** (R-15)

A resolution authorizing the proper City officials to apply for a grant in the amount of \$200,000 from the Florida DEP, Florida Recreation Development Assistance Program, for renovations at Joseph C. Carter Park. (Also see Item R-14 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1224 from City Manager.
